

# NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, OCTOBER 22, 2002

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

**CYNTHIA P. COAD**

Chair

Fourth District

**THOMAS W. WILSON**

Vice Chair

Fifth District

**CHARLES V. SMITH**

First District

**JAMES W. SILVA**

Second District

**TODD SPITZER**

Third District

COUNTY EXECUTIVE OFFICER

Michael Schumacher

COUNTY COUNSEL

Benjamin P. de Mayo

CLERK OF THE BOARD

Darlene J. Bloom

**9:00 A.M.**

**CS-1. Supervisor Spitzer - CONFERENCE WITH REAL ESTATE NEGOTIATOR:**

Supervisor Spitzer requests a closed session of the Board of Supervisors pursuant to Government Code Section 54956.8, with the District's real property negotiator

**Subject property:** Certain real property known as Barham Ranch and designated on County's records as Parcel No. 1001 (the "Property"), comprising approximately 508.837 acres as determined by Record of Survey No. 2002-1005, recorded May 21, 2002, as Instrument No. 20020427445 of Official Records, prepared at the request of County. Said property is located southeast of Santiago Oaks Regional Park, east of Villa Park Dam, west of Weir Canyon, and north of Irvine Regional Park, in the north-central portion of unincorporated Orange County

**Negotiator for County:** Vicki Wilson, Director, PFRD

**Other negotiating parties:** Orange Unified School District

**Under negotiation:** Price and terms of payment

# **N O T I C E   O F   S P E C I A L   M E E T I N G**

CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Floyd Trebil v. County of Orange, WCAB Case No. ANA 0353739; ANA 0353740

## **PUBLIC COMMENTS:**

## **BOARD COMMENTS:**

## **ADJOURNMENT**